

NUNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND

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WESTERN RESERVE LIFE ASSURANCE  
CO. OF OHIO,

Plaintiff,

v.

JOSEPH CARAMADRE, RAYMOUR  
RADHAKRISHNAN, ESTATE PLANNING  
RESOURCES, INC., HARRISON CONDIT,  
and FORTUNE FINANCIAL SERVICES,  
INC.,

Defendants;

C.A. No. 09-470-S

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TRANSAMERICA LIFE INSURANCE  
COMPANY,

Plaintiff,

v.

JOSEPH CARAMADRE, RAYMOUR  
RADHAKRISHNAN, ESTATE PLANNING  
RESOURCES, INC., ESTELA  
RODRIGUES, EDWARD MAGGIACOMO,  
JR., LIFEMARK SECURITIES CORP., and  
PATRICK GARVEY,

Defendants;

C.A. No. 09-471-S

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WESTERN RESERVE LIFE ASSURANCE  
CO. OF OHIO,

Plaintiff,

v.

JOSEPH CARAMADRE, RAYMOUR  
RADHAKRISHNAN, ESTATE PLANNING  
RESOURCES, INC., ADM ASSOCIATES,  
LLC, EDWARD HANRAHAN, THE  
LEADERS GROUP, INC., and CHARLES  
BUCKMAN,

Defendants;

C.A. No. 09-472-S

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WESTERN RESERVE LIFE ASSURANCE  
CO. OF OHIO,

Plaintiff,

v.

JOSEPH CARAMADRE, RAYMOUR  
RADHAKRISHNAN, ESTATE PLANNING )  
RESOURCES, INC., DK LLC, EDWARD )  
HANRAHAN, THE LEADERS GROUP, )  
INC., and JASON VEVEIROS, )

Defendants;

C.A. No. 09-473-S

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WESTERN RESERVE LIFE ASSURANCE  
CO. OF OHIO,

Plaintiff,

v.

JOSEPH CARAMADRE, RAYMOUR )  
RADHAKRISHNAN, ESTATE PLANNING )  
RESOURCES, INC., NATCO PRODUCTS )  
CORP., EDWARD HANRAHAN, and THE )  
LEADERS GROUP, INC., )

Defendants;

C.A. No. 09-502-S

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TRANSAMERICA LIFE INSURANCE  
COMPANY,

Plaintiff,

v.

LIFEMARK SECURITIES CORP., JOSEPH )  
CARAMADRE, RAYMOUR )  
RADHAKRISHNAN, ESTATE PLANNING )  
RESOURCES, INC. and EDWARD )  
MAGGIACOMO, JR., )

Defendants; and

C.A. No. 09-549-S

|                                     |                   |
|-------------------------------------|-------------------|
| WESTERN RESERVE LIFE ASSURANCE )    |                   |
| CO. OF OHIO, )                      |                   |
| Plaintiff, )                        |                   |
| )                                   |                   |
| v. )                                |                   |
| )                                   | C.A. No. 09-564-S |
| JOSEPH CARAMADRE, RAYMOUR )         |                   |
| RADHAKRISHNAN, ESTATE PLANNING )    |                   |
| RESOURCES, INC., HARRISON CONDIT, ) |                   |
| and FORTUNE FINANCIAL SERVICES, )   |                   |
| INC., )                             |                   |
| Defendants. )                       |                   |
| )                                   |                   |
| )                                   |                   |

**STAY ORDER**

These matters came before the Court for a chambers conference on February 22, 2012, for consideration of several pending motions, including the Emergency Renewed Motion for Partial Stay of Defendants Joseph Caramadre, Raymour Radhakrishnan, Estella Rodrigues and ADM Associates, LLC (ECF No. 125 in Case No. 09-470-S-DLM) and other related motions docketed in each of the cases. After that conference, it is hereby

**ORDERED, ADJUDGED AND DECREED:**

1. With the exceptions noted in this Order, these cases (C.A. Nos. 09-470, 09-471, 09-472, 09-473, 09-502, 09-549 and 09-564) are stayed pending the resolution of the criminal matter, *United States v. Caramadre, et al.*, Cr. No. 11-186;
2. Plaintiffs may continue to pursue document discovery in accordance with paragraph 4 of the Initial Case Management Order (ECF No. 58 in Case No. 09-470-S-DLM), which paragraph remains in full force and effect until further order of the Court; all other terms and obligations of the Initial Case Management Order are hereby stayed pursuant to this order;

3. The Court will consider motions for entry of final judgment pursuant to Rule 54(b) from any defendant against whom there are no longer any pending claims as a result of this Court's Opinion and Order of February 7, 2012 on the motions to dismiss (ECF No. 132 in Case No. 09-470-S-DLM);

4. Plaintiffs may appeal the entry of any final judgment entered as a result of any motion filed pursuant to paragraph 3; and

5. Estate Planning Resources, Inc's ("EPR") obligation to respond to the interrogatories propounded by the Plaintiffs pursuant to the Order Granting in Part Plaintiffs' Motion to Compel Defendant Estate Planning Resources to Respond to Interrogatories (ECF No. 122 in Case No. 09-470) is stayed pending the resolution of a forthcoming motion for reconsideration of that order that EPR will file.

6. No other discovery, other than that set forth in this Order, is permitted without leave of the Court. To the extent Plaintiffs attempt to engage in any other litigation activity that Defendants believe is inconsistent with this Order, Defendants may move to stay that activity.

IT IS SO ORDERED.

/s/ William E. Smith

William E. Smith  
United States District Judge  
Date: March 2, 2012